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T 275339

EIA398

PAGE 01

IN 674098

TOR1021209Z SEP 75

E =

S E C R E T 021041Z SEP 75 STAFF

CITE E =

TO: DIRECTOR INFO E =

AJAJA E =

REFS: A. E = (660174)
B. DIRECTOR 732677DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCES/METHODS EXEMPTION 3828
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

1. IN THE COURSE OF ROUTINE LIAISON MEET WITH E = -

E = WE HAD OPPORTUNITY RAISE TOPIC OF E = RELATIONSHIP

WITH INFISHY/2 (F/2). E = READILY ADMITTED THAT E = HAS BEEN IN INTERMITTENT CONTACT WITH F/2 SINCE THE FIFTIES

WHEN F/2 WAS OF INTEREST IN CONNECTION WITH HIS SUPPORT OF FLN CAUSES AND SYMPATHIZERS. (PER REF B, WE SPECULATED THAT F/2 MAY HAVE HAD AND STILL BE IN CONTACT WITH CURIER APPARAT BUT THIS DREW BLANK. HOWEVER, E = PROMISED SCREEN HIS EXTENSIVE F/2 FILE FOR INDICATION OF CONNECTION BETWEEN F/2 AND CURIEL.)

E = IS APPARENTLY CONVINCED, BUT CANNOT PROVE, THAT F/2 IS FULLY AWARE WHERE "MISSING" FLN FUNDS ARE LOCATED TO WHICH PRESENT ALGERIAN GOVERNMENT IS LAYING CLAIM. (SWISS GOVT HAS OFFICIALLY DENIED KNOWLEDGE OF THESE FUNDS.)

2. IN RECENT YEARS F/2 IS OF INTEREST TO E = BECAUSE

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RECORD COPY

02 Sep 75

E =

| | | |
|----------|---|-------------------|
| P/E/D | ✓ | TRAVEL |
| | | ABSTRACT |
| | | INDEX |
| W/PIS | | PREPARED FOR FILM |
| W/PIN | | FILM |
| ISD/BUCH | | CASE FILE |
| | | GYBAT REG. CHSE |
| | | CABLE JOHN (1) |
| | | MED CO |
| APPROX | | FOR FILING |
| E/A5/BZ | | |

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PAGE 02

IN 674091

TORI021209Z SEP 75

C D

OF HIS EXTENSIVE CONTACTS WITH ARAB EXTREMISTS. C D EFFORTS, IN LINE WITH THEIR CHARTER, HAVE, OF COURSE, BEEN PRIMARILY OF A DEFENSIVE NATURE. HOWEVER, DESPITE TELTAP (NOW DISCONTINUED) AND OTHER INVESTIGATIVE TACTICS, C D HAS BEEN UNABLE TO PRODUCE EVIDENCE THAT F/2 ENGAGED IN ILLEGAL ACTIVITIES, ALTHOUGH C D FEELS F/2 IS SERVING AS A FUNDING CHANNEL FOR FEDAYEEN.

3. C D ADVISED THAT F/2 RECENTLY SEVERED HIS RELATIONSHIP WITH ARAB BANK GENEVA AFTER SERIOUS DISAGREEMENT WITH BANK MANAGEMENT AND C D AT LOSS TO EXPLAIN WHAT F/2 PRESENT SOURCE OF INCOME IS. C D FINDS F/2 PERSONALLY OBNOXIOUS AND ADMITS THAT HE HAS BEEN SINGULARLY UNSUCCESSFUL IN GAINING F/2'S COOPERATION ALTHOUGH HE CONSIDERS THEIR RELATIONSHIP CORDIAL.

4. WE TRIED TO IMPRESS UPON C D TO ATTEMPT TO EXPLOIT F/2'S POTENTIAL AS A SOURCE ON ARAB ACTIVITIES GENERALLY RATHER THAN CONCENTRATE ON SWISS PAROCHIAL INTERESTS. C D SEEMED SYMPATHETIC AND WE HOPE OUR BRIEFING WILL BEAR FRUIT.

5. FILE: C D E2 IMPDET

*** S E C R E T ***